

**TOWN OF UNDERHILL
SELECTBOARD MEETING AGENDA
Underhill Town Hall
Tuesday, July 2, 2019, 4:00 p.m.**

- 4:00 p.m. Call Selectboard Meeting to Order/Adjustments to Agenda
- 4:01 p.m. First Public Comment Period.
- 4:06 p.m. FY2020 Tax Rate, Fee Schedule
- 4:15 p.m. Town Policy Review: Review Capital Program & Budget and Accounting Auditing & Financial Reporting Policy. Action on Draft Public Records Policy, Revised Facilities Rental Policy and Selectboard Rules of Procedure
- 4:30 p.m. Beartown Road Neighbors, Gravel Pit Discussion
- 4:50 p.m. New Business: Draft Retention Basin Invitation to Bid, VTrans/DEC 2019 Town Road & Bridge Standards, Better Roads Grant Agreement
- 5:00 p.m. Town Assessor; Contract and Personnel Executive Session (tentative).
- 5:30 p.m. Warrants and Minutes: Review/Approve current Warrants and the Selectboard minutes of the June 18, 2019 Special Meeting.
- 5:40 p.m. Member Items, Correspondence, Announcements, Schedule,
The next regularly scheduled Selectboard meeting will be July 18, 2019.
- 5:50 p.m. Second Public Comment Period.
- 5:55 p.m. Executive Session (tentative).
- Discussion of pending or probable civil litigation that the Town is a party to and to have confidential attorney-client communications under the provisions of Title 1, VSA, Section 313(a)(1)(E and F)
- Discussion of proposed contract under the provisions of Title 1, VSA, Section 313(a)(1)(A).
- Appointment or employment or evaluation of a public officer or employee under the provisions of Title 1 VSA §313 (a)(3)
- 6:30 p.m. Adjourn Selectboard Meeting (tentative)